

**Minutes
Hurst City Council
Work Session
Tuesday, June 14, 2016**

On the 14th day of June 2016, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	

Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Steve Bowden)	Executive Director of Development
Greg Dickens)	Executive Director of Public Works
John Brown)	Fire Chief
David Palla)	Deputy Fire Chief
Steve Moore)	Police Chief
Billy Keadle)	Police Lieutenant
Paul Brown)	Managing Director of Finance

With the following Councilmembers absent: Trasa Cobern, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:00 p.m.
- II. Interviews for annual appointments to Boards, Commissions and Committees.**
Council interviewed prospective Board, Commission and Committee members.
- III. Informational Items** – City Manager Allan Weegar informed Council of the Hilton Garden Inn's request for a decorative cedar plank fence to screen the next door apartments. Also noted was a request for a possible plasma center in the new Walmart Shopping Center and a conflict with the current 380 Economic Development Agreement.
- IV. Discussion of Agenda Item(s) 6 and 7**
Conduct a Public Hearing to consider extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles"

Consider Ordinance 2320, first reading, extending the effect of Article III, Chapter 14 of

the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles"

Lieutenant Billy Keadle briefed Councilmembers on current juvenile curfew statistics and staff's recommendation to extend the Ordinance requiring curfew hours for juveniles an additional three (3) years.

V. Discussion of Agenda Item(s) 8

Consider Resolution 1646 approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation

Managing Director of Finance Paul Brown briefed Councilmembers on Resolution 1646 approving and authorizing publication of a Notice of Intention to issue Certificates of Obligation for a principal amount of \$5.4 million for repairs and improvements at Hurst's Recreation Center, and for renovations at Hurst's Central Aquatics Center. Assistant City Manager Clay Caruthers introduced Nick Bulaich, Hilton Securities, who will be handling the issuance.

The following items were not discussed in work session due to time constraints.

VI. Discussion of Agenda Item(s) 9

Consider reappointment of Municipal Court Judges

VII. Discussion of Agenda Item(s) 10

Consider annual appointments to Boards, Commissions and Committees

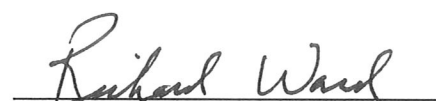
VIII. Adjournment - The work session adjourned at 6:25 p.m.

APPROVED this the 28th day of June 2016.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor